

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026871

Entity Name: PIZZOLANTE USA LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

200 CRANDON BOULEVARD,  
SUITE 321  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

200 CRANDON BOULEVARD,  
SUITE 321  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

200 CRANDON BOULEVARD,  
SUITE 360  
KEY BISCAYNE, FL 33149

## New Mailing Address:

200 CRANDON BOULEVARD,  
SUITE 360  
KEY BISCAYNE, FL 33149

FEI Number: 26-0092745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AH&A SERVICES, LLC  
200 CRANDON BOULEVARD  
SUITE 321  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

AH&A SERVICES, LLC  
200 CRANDON BOULEVARD  
SUITE 360  
KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS ALEJANDRO AGUILAR PARDO

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PIZZOLANTE, ITALO  
Address: 200 CRANDON BOULEVARD, SUITE 321  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: DE OTEYZA, IRENE  
Address: 200 CRANDON BOULEVARD, SUITE 321  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: OTEYZA, JAIME  
Address: 200 CRANDON BOULEVARD, SUITE 321  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: ROLDAN, JUAN CARLOS  
Address: 200 CRANDON BOULEVARD, SUITE 321  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PIZZOLANTE, ITALO  
Address: 200 CRANDON BOULEVARD, SUITE 360  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: DE OTEYZA, IRENE  
Address: 200 CRANDON BOULEVARD, SUITE 360  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: OTEYZA, JAIME  
Address: 200 CRANDON BOULEVARD, SUITE 360  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: ROLDAN, JUAN CARLOS  
Address: 200 CRANDON BOULEVARD, SUITE 360  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAIME OTEYZA

MGR

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date